

AGENDA

Executive Session immediately following regular meeting

TIPPECANOE VALLEY SCHOOL CORPORATION
BOARD OF TRUSTEES

August 11, 2008
Mentone Elementary School
Public Meeting Room
Mentone, Indiana

7:30 p.m.

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - August 28, 2008, Budget Public Hearing, Administration Office, 7:30 p.m.
 - September 15, 2008, regular meeting and Budget Adoption, Mentone Elementary School, 7:30 p.m.
 - September 29-30, 2008, ISBA Fall Conference, Indianapolis
 - October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.
 - November 10, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

B. Spotlight on Valley

- ❖ Recognize District Accreditation for the Tippecanoe Valley School Corporation

C. Approval of Consent Agenda

1. Approve Minutes of July 14, 2008, regular meeting and executive session
2. Approve Minutes of July 28, 2008, Budget Work Session
3. Approve hiring the following personnel:
 - ❖ Kendra Hester, Part Time Custodian, TVHS
 - ❖ Aggie Prater, Extra Curricular Treasurer, Mentone
 - ❖ Mark Williamson, Choir, TVMS, TVHS
4. Accept the following resignations:
 - ❖ Linda Duncan, Custodian, TVMS
 - ❖ Tracy Murphy, Instructional Assistant, Akron
 - ❖ Phelix Omondi, Instructional Assistant, TVMS
 - ❖ Cambi Reed, Instructional Assistant, TVHS
 - ❖ Tom West, Spanish Teacher, TVHS
5. Accept the retirement of Janice Feldman, Extra Curricular Treasurer, Mentone
6. Accept Red Cross Donation to Purchase Computer, \$1000
7. Approve the Teaching Staff for 2008-09 School Year
8. Approve ECA Assignments for 2008-09 School Year

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Approve Readvertisement of Request for Proposals for Guaranteed Energy Savings Contract, Burket
2. Other

H. New Business

1. Other

I. Adjournment